

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

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APPROVED

Town Board Meeting Minutes

Date: Tuesday, November 10, 2020

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Town Officials Present: Chairman Tim Candahl, Supervisors Renee Knutson, Marlene Heal, and Tim Ehler, Administrator Christina Peterson, Treasurer Sara Jarr, and Clerk Fortune Weaver. Fire Chief Tony Holinka, Captain Travis Proksch, Public Works Foreman Terry.

Town Officials Excused: N/A

Attendance List: Izac Sheforgen (1243 Jackson Street)

1. Meeting called to order by Candahl at 5:00 p.m.
2. Approve Minutes from 10/27/2020. Motion by Heal, second by Knutson. Motion carried unanimously.
3. Payment of Bills. Motion by Heal to pay Open Invoices: \$88,913.42, second by Ehler. Motions carried unanimously.
4. Citizen Concerns. None.
5. Request to Rezone from Residential A to Residential B- 4003 Bank Drive. Sheforgen wants to rezone the property and convert it from a single-family home into a duplex. Sheforgen has spoken with plumbers, Jim Webb (building inspector). Everything he wants to do is possible. The goal is to provide affordable and comfortable housing. Minimal exterior changes including egress windows and potentially one door. Minimal imposition to surrounding neighbors. Motion by Knutson, second by Heal to recommend approval. Motion passed unanimously.
6. Fire Department- Replacement of Engine #2 Pumper/Tanker. 1985 Pumper/ Tanker failed inspection and needs repairs. Holinka stated a nice, used engine is on state auction and they would like to bid. Motion by Ehler, second by Heal to approve no more than \$80,000.00 to be spent on acquiring a new Pumper/Tanker Contingent on Social Club B and Town splitting the funding 50/50.
7. Employee Health Insurance Renewal for 2021. Peterson reviewed quotes from State plan and Quartz. Savings of approximately \$20,000.00 to stay on Quartz versus switching to the State plan. Recommend renewing with Quartz. Motion by Knutson to renew Quartz, second by Candahl. Motion carried unanimously. Ehler abstained due to knowing the agent personally.
8. 3rd Dog Application. Motion by Ehler, second by Knutson to approve. Motion carried unanimously.
9. Digital Message Sign for Town Hall. Peterson discussed change order for revised location of sign. Motion by Ehler, second by Heal to adopt change order in the amount of \$600.00. Motion carried unanimously.
10. Administrator Report.
 - a. COVID grant wrap up.
 - b. EMS Study report is done.
11. Public Works Report. Project updates
12. Chairman/Supervisor Reports. Candahl commented on election success. Hoping to have an update soon regarding the Boundary Agreement.

13. Adjournment. Motion by Knutson, second by Heal to adjourn at 6:26 p.m. Motion carried unanimously.

Next meeting will take place December 1, 2020 @ 5:00 p.m.

Respectfully Submitted, Fortune M. Weaver, Clerk